

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
January 27, 2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting was called to order at 7:30 p.m. by Mayor Monohon. Council Member Brager led the Pledge of Allegiance.

ROLL CALL

Council members present: Breidenbach, Brager, Hinchey, Hillcar, Weissenfels and Mayor Monohon. Staff present: Grafstrom, Clerk/Treasurer, Fleck, Attorney/Planner, Bart, Police Administrator and Zellar, Public Works Director.

MODIFICATIONS/APPROVAL OF AGENDA

Mayor Monohon stated that Executive Session will be held for approximately five minutes to consider the purchase of real estate and the lease of real estate.

Motion to approve the agenda with the addition of executive session by Weissenfels, second Hillcar, motion carried.

PUBLIC COMMENTS

Pam Winney representing Friends of Forks Animals asked Council to consider a part-time animal control officer. She also advocated raising the per day board fee at the shelter from its current amount of \$8.

Carolyn Ellis stated that speeding through Robin Hood Loop is a serious problem. Mayor Monohon reviewed survey results regarding removal of stop signs at the intersection of Little John Lane and Robin Hood Loop. The results slightly favored removal of the signs. Discussion ensued regarding police patrols and possible solutions. Council advocated educating the public about the issue and the possibility of speed bumps being installed. Council is in favor of reinstalling the stop signs.

Matt Murphy-Dickson and Sam Dickson discussed their vision for a disc golf course in Tillicum Park. They brought a portable basket and discs with them. Attorney/Planner Fleck discussed planning done previously, including a map of a course designed with Miles Huling. They would need approval from the Park Board. It was suggested to have a meeting with Fleck and Public Works Director Zellar.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held January 13, 2014 by Hinchey, second Breidenbach, motion carried.

2. Motion to approve the claim checks numbered 29325 to 29393 for \$82,502.75 and payroll checks numbered 119602 to 119647 for \$107,101.06 by Breidenbach, second Hinchey, motion carried.

3. 2014 – 2019 Transportation Improvement Program Local Plan

Public Works Director Zellar explained that the 2014 – 2019 local plan needs to be approved in order to move forward with the Maple Avenue sidewalk project. The local plan and the federal plan will be updated in July.

Mayor Monohon opened the public hearing on the 2014 – 2019 Transportation Improvement Local Plan. There were no public comments.

Mayor Monohon closed the public hearing.

Motion to approve Resolution #428 Six-Year Transportation Improvement Program Local Plan for 2014 – 2019 by Brager, second Weissenfels, motion carried.

DISCUSSION ITEMS

1. Department of Fish & Wildlife (WDFW) Hunting Co-Management Agreement

Mayor Monohon reviewed information regarding the recent agreements by WDFW to open Quileute Tribal Game Management Units to three additional tribes. It does not appear that due process was followed. Bill Peach spoke of the complexities of enforcement with other tribes' members hunting in the area. Attorney/Planner Fleck will draft a resolution raising concerns regarding WDFW's actions.

2. City of Forks Business License

A draft ordinance which was written approximately ten years ago was presented for discussion. Questions were raised regarding whether or not additional staffing would be needed to enforce the ordinance. Council also questioned what the benefits would be of requiring a business license. It was determined that more discussion is needed before a decision is made.

3. Draft Code Chapter 6.06 Animals

Attorney/Planner Fleck noted some revisions made since the last version. He stated there is a need for an "animal collector" section. Discussion ensued regarding the amount charged for fees and collection of those fees.

4. Council Member Reports

Council Member Hinch inquired about any ordinances regarding beggars or "panhandlers". There are none.

Council Member Weissenfels reported that she attended the Clallam Transit meeting and assisted with the Missoula Children's Theater production.

5. Staff Reports

Clerk/Treasurer Grafstrom stated that work on the computer conversion is progressing.

Police Administrator Bart reported that Officer Gentry has undergone another surgery. An interview was held today for an officer position.

Attorney/Planner Fleck has been working on the Rainforest Art Center bid specifications. He has also been involved with board activities for the Clallam County Economic Development Council.

6. Mayor's Report

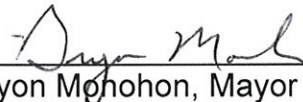
Mayor Monohon attended the Board of Health meeting last Tuesday and the Clallam Transit meeting today. On January 29th he will deliver his state of the City speech to the Chamber of Commerce.

7. Executive Session was called at 9:40 p.m. until 9:45 p.m. to consider the purchase of real estate and the lease of real estate.

Mayor Monohon called the meeting back to order at 9:48 p.m. No motions were made.

8. ADJOURNMENT

Motion to adjourn by Hillcar, second Hinchey, motion carried. Meeting adjourned at 9:49 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer